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THE HONORABLE MARSHA PECHMAN

AT SEATTLE
CLERK U.S. DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
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JUN 19 2003

AT SEATTLE
CLERK U.S. DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
DEPUTY
BY



CV 01-01528 #00000173

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

THOMAS R DREILING, on behalf of
INFOSPACE, INC ,

Plaintiff,

v

STILES A KELLETT, JR , an individual, and
KELLETT PARTNERS LP, a limited partnership,
and NAVEEN JAIN and ANURADHA JAIN,
husband and wife, and their marital community,
THE JAIN FAMILY IRREVOCABLE TRUST,
THE NAVEEN JAIN GRAT NO 1 TRUST, and
THE ANURADHA JAIN GRAT NO 1 TRUST,

Defendants,

and

INFOSPACE, INC ,

Nominal Defendant

NO C01-1528P

[PROPOSED] ORDER
APPROVING SETTLEMENT
AGREEMENT BETWEEN
PLAINTIFF AND KELLETT
DEFENDANTS

FINAL APPROVAL HEARING:
MAY 27, 2003 @ 1:30 PM

ORDER RE FINAL APPROVAL
NO C01-1528P

ORIGINAL

SIRIANNI YOUTZ
MEIER & SPOONEMORE
701 FIFTH AVENUE, SUITE 3410
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TEL (206) 223-0303 FAX (206) 223-0246

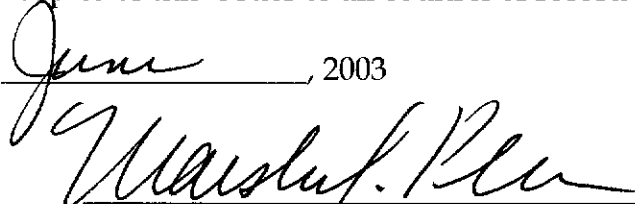
1 **ORDER**

2 On March 14, 2003, plaintiff Thomas R Dreiling, on behalf of InfoSpace,
3 and Stiles Kellett, Jr and Kellett Partners, LP ("Kellett Defendants") moved for entry of
4 an order approving a Settlement Agreement reached between them On April 22, 2003,
5 the Court preliminarily approved the Settlement Agreement and authorized the
6 publication of notice of the settlement in *The Wall Street Journal* and *The Seattle Times*,
7 which took place on April 25 and April 29, respectively The Court's Order also
8 established a mechanism by which shareholders, or InfoSpace, could object to the
9 Settlement Agreement No objections to the Settlement Agreement have been received

10 The Court finds that the outcome of the litigation between the plaintiff
11 and the Kellett Defendants was dependent upon contested issues of fact that awaited
12 resolution at trial See generally Order Denying Defendants' Motion for Summary
13 Judgment (Docket No 114) Both parties faced risks There also appears to be
14 significant issues surrounding the ability to collect any potential recovery if the
15 plaintiff had prevailed on all his liability theories Obtaining a sizable settlement, with
16 security, is reasonable under the circumstances There is no evidence that the
17 settlement was collusive The Court finds that the Agreement is a fair and reasonable
18 compromise of disputed claims Accordingly, the Court APPROVES the Agreement as
19 fair, reasonable and adequate to InfoSpace, and GRANTS final approval to the
20 Settlement Agreement

21 The Clerk is directed to send copies of this Order to all counsel of record

22 DATED this 18 day of June, 2003

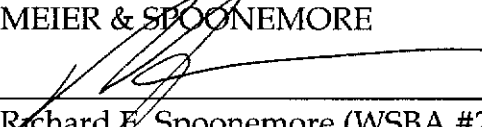
23 

24 Marsha J Pechman

25 United States District Court Judge

1 Presented by

2 SIRIANNI YOUTZ
3 MEIER & SPOONEMORE

4 
Richard E. Spoonemore (WSBA #21833)
5 Stephen J. Sirianni (WSBA #6957)
6 Attorneys for Plaintiff

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ORDER RE FINAL APPROVAL - 2
NO C01-1528P

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1 **PROOF OF SERVICE**

2 I certify, under penalty of perjury under the laws of the State of
 3 Washington, that on May 22, 2003, I served a copy of this document on all counsel of
 record in the manner shown at the addresses listed as follows

4 Barry M Kaplan ☐ By United States Mail
 PERKINS COIE LLP ☒ By Legal Messenger
 5 1201 Third Ave , Suite 4800 ☐ By Federal Express
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 6 Attorneys for Defendant Fax: (206) 583-8500
 7 Stiles A Kellett, Jr and Kellett Partners LP Phone (206) 583-8510

8 Harry H Schneider, Jr ☐ By United States Mail
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 9 1201 Third Ave , Suite 4800 ☐ By Federal Express
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 10 Attorneys for Defendants Naveen Jain, Anuradha Jain, The
 Jain Family Irrevocable Trust, The Naveen Jain GRAT
 11 No 1 Trust, and The Anuradha Jain GRAT No 1 Trust Fax. (206) 583-8500
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12 Arthur W Harrigan, Jr ☐ By United States Mail
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19 John C Tang ☒ By United States Mail
 20 LATHAM & WATKINS ☐ By Legal Messenger
 135 Commonwealth Drive ☐ By Federal Express
 21 Menlo Park, CA 94025 ☒ By Facsimile
 22 Special Litigation Committee Fax: (650) 463-2600
 of the Board of Directors of InfoSpace, Inc Phone (650) 328-4600

23 DATED May 22, 2003, at Seattle, Washington

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 25 _____
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